

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 21, 2013:

Martin Luther King Day Holiday - Closed

TUESDAY, JANUARY 22, 2013:

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
3. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
4. Application for Community Litter Cleanup Program between the Washington State Department of Ecology and Grant County, by and through the Grant County Sheriff's Office for Litter Pickup and Illegal-Dump Cleanup in the amount of \$89,000.00. Period of performance would be July 1, 2013 through June 30, 2015.
5. Special Counsel Contract between Grant County and Menke Jackson Beyer, LLP to perform and render legal assistance and advice relative to labor law/personnel matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Term is September 1, 2012 through December 31, 2014.
6. Amendment C to Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511 with Grant County and administered through the Housing Authority of Grant County. The amendment adds \$5,000.00 to the Landlord Stability budget category.

10:00 a.m. – 10:20 a.m.

J O'Brien, Live Nation Update

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Execution of Contracts: 2013 Crushing Contract awarded to Seubert Excavators, Inc. of Cottonwood, Idaho for the bid amount of \$1,162,550.00.

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2. Execution of Contracts: (2) Dump Trucks awarded to Freedom Truck Centers, Inc. of Spokane, Washington to furnish and deliver (2) 2014 Western Star 4900SF Truck Chassis in the amount of \$228,798.90 including sales tax and trade-in offers; also awarded to Northend Truck Equipment, Inc. of Marysville, Washington to furnish, install and deliver (2) 12-14 cy dump bodies/12' two-way snow plows, and 10 cy body sanders for the bid amount of \$174,621.04 including sales tax.
3. Authorization to Call for Bids: Misc. Shop Equipment (Equipment Contract No. 2013-05) for 1) Vertical/Horizontal Bandsaw; 1) Power Crimp Hose Machine; 1) 14" Metal Cutoff Saw; 1) Chain Saw Sharpening System; 1) 5' Needle Scaler; 1) Sorting Conveyor 1.5 hp; 1) Paint Hose with Retractor; 1) Fuel Injection Kit
4. Authorization to Call for Bids: Herbicide Materials (Materials Contract No. 2013-06)

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 15)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners December 31, 2012 and January 7, 2013 Minutes for approval.
3. Special Occasion license application for Samaritan Healthcare Foundation/Samaritan Hospital Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Corrected Assumption license application for Big Wally's, 9944 Highway 2 E, Ste B, Coulee City, WA 99115-9629, from the Washington State Liquor Control Board.
5. Application of interest from James Yonko to serve on the PARC Advisory Board.
6. Recommendation from the Grant County Mosquito Control Board #1 to reappoint Frank DeTrollo to another 2 year term beginning January 22, 2013 through January 21, 2015.
7. Letter of appointment for Aaron Golladay to the Current Use Advisory Committee for a 1 year beginning January 22, 2013 through January 21, 2014.

SHERIFF'S OFFICE

8. Out of state travel for Deputy Michael Earney to attend the Comprehensive Accident Investigation Course sponsored by the National Association of State Boating Law Administrators in Forsyth, GA from March 4-7, 2013.
9. Request to purchase a 2013 Crew Cab 4x4 Pickup previously approved in the 2013 Capital Outlay budget, in the approximate amount of \$40,000.00.

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AUDITOR'S OFFICE AND TECHNOLOGY SERVICES

10. Budget extension request in the amount of \$23,145.85 for the update of Windows XP to Windows 7 and the license for each, which is necessary for the Dynamic GP upgrade.

GRANT INTEGRATED SERVICES - PARC

11. Out of state travel for the chair of the Moses Lake Community Prevention Coalition, Moses Lake Mayor Bill Ecret, to attend the CADCA National Leadership Forum in National Harbor, MD from February 3-8, 2013.

TREASURER'S OFFICE

12. Request to adopt the Amended County Investment Policy for 2013 and its addendum (Finance Committee Resolution No. 2012-1).

COMMUNITY DEVELOPMENT - PLANNING

13. Out of state travel request for Damien Hooper to attend the American Planner Association National Conference from April 12-17, 2013 in Chicago, IL.

HUMAN RESOURCES

14. Personnel Action Request Recommendation regarding a request from the Fairgrounds for an Extended Leave of Absence (2 weeks consecutive and part-time leave for up to 5 weeks total) for a new Fairgrounds employee who is not yet eligible for WFLA or FMLA. The Board of County Commissioners may approve the request not to exceed twelve (12) months.
15. Personnel Action Request Recommendation regarding a request to review the Prosecuting Attorney's salary. The Director has reviewed RCW 36.17.020 and recommends increasing the Prosecuting Attorney's salary to equal that of the Superior Court Judge.
16. Personnel Action Request Recommendation regarding a request from the Fairgrounds to create a new position titled Maintenance Lead and band it at Band 12. The Director recommends approval.

4:00 p.m. – 4:50 p.m.

T Hechler, Human Resources Update

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WEDNESDAY, JANUARY 23, 2013:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 12:00 p.m. R DeChenne, Facilities and Maintenance Discussion on Bidding Capital
Outlay Projects

THURSDAY, JANUARY 24, 2013:

9:30 a.m. – 12:00 p.m. R Stevens, Grant County Deputy Mediation

1:00 p.m. – 2:00 p.m. Public Employee Association Grievance Hearing

2:00 p.m. – 5:00 p.m. R Stevens, District Court Union Negotiations

6:00 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, JANUARY 25, 2013:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Lincoln County Courthouse, Davenport)

SATURDAY, JANUARY 26, 2013:

6:00 p.m. – 9:00 p.m. C Carter and R Stevens at Columbia Basin Rodeo Association Annual
Moses Lake Roundup Rodeo Banquet (Pillar Rock Grill, Moses Lake)

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